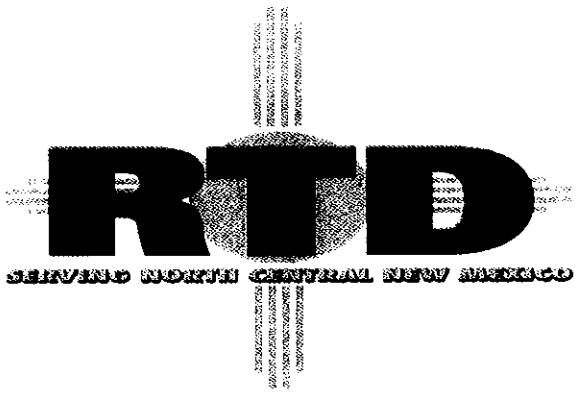

North Central Regional Transit District ("NCRTD")

Resolution 2007-18

Authorizing NCRTD Executive Staff to Seek Capital Outlay Funding at the 2008 New Mexico Legislative Session

WHEREAS, the NCRTD was created through legislative enactment (chapter 65, signed March 21, 2003); and,

WHEREAS, the NCRTD is a sub-division of the State of New Mexico; and,

WHEREAS, the NCRTD was approved and certified by the New Mexico Department of Transportation Commission September 14, 2004; and,

WHEREAS, the NCRTD is in its infant stage and in the need of capital outlay funds in order to expand its services to its members' citizens; and,

WHEREAS, NCRTD executive staff is experienced with the New Mexico legislative process regarding securing capital outlay for governmental projects that would benefit the NCRTD.

NOW, THEREFORE, BE IT RESOLVED by the NCRTD Board that NCRTD executive staff is authorized to seek and secure capital outlay funding during the 2008 New Mexico Legislative Session for projects that benefit the NCRTD.

PASSED, APPROVED AND ADOPTED BY THE GOVERNING BODY OF THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT ON THIS 14th DAY OF DECEMBER 2007.

Jim West, Chairman

Approved as to form:

Mark A. Basham, Counsel